

Minutes
City of Newhall
Regular Meeting
Monday, September 23, 2024 – 6:00 PM

Mayor Boddicker opened the regular meeting at 6:00 PM.

Roll Call: Council Present: Seeck, Messner, Rinderknecht, Cross, Wendel

Approval of the Agenda: Motion by Cross, 2nd Messner approving the agenda all yes, motion carried.

Department Reports:

Public Works – Hydrants flushed; blower maintenance will occur at sewer plant on 10/15 and 10/16, working on and continue to need surveys from residents for the copper survey.

Mayor/Zoning – Building inspector is on board and working on rates and rates for permits; Fairfax Bank coming out to discuss the pending lots.

Council – 101 A Avenue needs mowed, Keri will get ahold of mortgage company.

City Clerk – Annual exam completed for FY24.

Fire – November 4th – annual inspection for First Responders

Parks – Quotes from Diamond Doctors and Baumgartner were received, and Baumgartner was approved; should start in a couple weeks.

Landfill – visit to Linn County on life of landfills, Benton County is looking good.

Consent Agenda and Bill Consent: Motion by Rinderknecht, 2nd by Seeck to approve the minutes from September 9, 2024, and bills totaling \$3,415.68, all present aye, motion carried.

VENDOR	DESCRIPTION	AMOUNT
A.W. Enterprises	Fire - loops, d-rings	\$505.70
Baker and Taylor	Library - Books	\$207.29
Carquest	Streets - Hose and Supplies	\$38.23
Gazette	City - Publication	\$78.56
Gazette	City - Publication	\$104.75
Hawkins	Water - Chlorine	\$977.07
IMFOA	City - clerk net annual dues	\$50.00
New Century FS	Streets - Fuel	\$42.07
Petty Cash Reimburse	Library - Petty reimbursement	\$6.88
Readers Digest	Library - Subscription	\$23.54
VISA	City - Board, supplies, signs, battery chg., texts and survey	\$1,293.84
VISA	Library - books and supplies	\$87.75
		\$3,415.68

Council Action:

- a. Changing municipal infractions tabled until next meeting.
- b. Motion by Wendel, 2nd by Messner, approving Resolution 2024-017, removing section in employee handbook stating that computers should be shut down if away for more than an hour or shutting down at night, roll call vote all yes, motion carried.

- c. Resolution 2024-020 was not voted on, Keri was instructed to turn off the auto-renew on the CDs.
- d. Motion by Messner, 2nd by Seeck approving quote for new furnace (First Supply for UDXC 60 NG Unit Heater L/Vent Cap for \$1097.29) at the water plant, all yes, motion carried.

Adjournment: At 6:27 PM, Seeck moved to adjourn, Cross 2nd, all present aye motion carried.

Doug Boddicker – Mayor

Keri Touro – City Clerk